

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, MAY 14, 2012
7:00 P.M. Regular Session

MINUTES

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Roberson called the meeting to order at 7:00 p.m. Town Council members present were Alderman Chris McCroskey, Alderman Lisa Garcia, Mayor Pro-Tem Earnest Law, Alderman Mike Thompson and Alderman Mark McCullough, being a quorum.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag:
 - i. Honor the Texas Flag I pledge allegiance to thee Texas, one State under God, one and indivisible

III. INVOCATION

Rev. Chris Yost from Crossway United Methodist Church led the invocation.

IV. OPEN FORUM:

Open Forum is for information only. The Council can take no action. No charges and/or complaints will be heard against any elected official, appointed official or employee of the Town unless presented in writing as prescribed in Chapter 22, paragraph 22.043 of the Local Government Code. Speaking time will be limited to three (3) minutes.

**Please note* Anyone wishing to furnish the Town Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the Town Secretary for distribution to the Town Council.*

Sylvia Nichols, a resident, addressed the Town Council about her frustrations with the information provided about elections. Ms. Nichols explained the information guides provided in California relating to ballot issues and suggested that Texas municipalities consider using a similar practice. Ms. Nichols provided a sample official voter information guide for a proposition recently on the California ballot.

There were no additional requests to address the Council in open forum. Alderman Garcia moved to close open forum; Alderman Thompson seconded. Motion carried: 4 in favor; 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, HOA, Water, Ordinance, Finance and Law Enforcement

Communication Committee –MailChimp count is at 117.

Emergency Preparedness Committee – Alderman Garcia gave an update on the status of working with Kevin Moore as an intern. Mr. Moore will be initially coordinating meeting with Alderman McCroskey and Alderman Garcia. Mayor Roberson state that there was some false information recently reported relating to loss of assistance from the county.

Finance Committee – Alderman Garcia reported that financial matters will be covered later in the agenda.

HOA – Nothing to report.

Ordinance Committee – Alderman Thompson reported that ordinance matters would be discussed later in the agenda.

Transition Committee – Alderman Garcia reported on the erosion meeting with engineers. Alderman Thompson reported that they could wait 2 years with little chance of damage to homes. Town Hall can help by communicating with the residents about some of the types of plants they can plant to slow the erosion.

- b. Staff Reports

Philip Mack Furlow, Town Attorney, reported that oral argument before the Appellate Court was moved to June 5, 2012 at 9:00 a.m. and further explained the appeal hearing process.

Mike Carroll provided his written report and informed the Town Council that all builders and Huffines have taken care of getting their lots mowed.

Connie Hansen, Town Secretary, provided a brief summary of the municipal court report to OCA.

Mayor Pro-Tem Law motioned to close the committee and staff reports; Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

VI. CONSENT AGENDA – Items are considered self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless so requested by at least one member of the Town Council.

- a. Minute Approval: 4/9/12 Regular Session and 4/23/12 Regular Session
b. Treasury Report

- c. Pay Bills
- d. Approve Purchase Orders

Alderman Garcia motioned to approve the Consent Agenda; Mayor Pro-Tem Law seconded. Motion carried: 4 in favor, 0 against.

VII. ACTION ITEMS

- a. Presentation of achievement award to Alderman Mark McCullough for his services to the Town of Providence Village and the Town Council.

Mayor Roberson presented Alderman Mark McCullough with a certificate of appreciation for his service on the Town Council.

- b. Oath of Office for new Alderman Place 5 on the Town Council.

Mayor Roberson introduced Katherine Julian as the newly elected Alderman for Place 5 and administered the Oath of Office.

- c. Consider and act upon election of Mayor Pro-Tempore.

Mayor Roberson stated that this action item would be moved to the next available Town Council meeting.

- d. Consider, discuss and act upon subcommittee assignments of the Town Council.

Mayor Pro-Tem Law motioned to appoint Alderman Julian to the Finance and HOA committees; Alderman Garcia seconded. Motion carried: 4 in favor, 0 against.

- e. Consider, discuss and act upon ordinance amending Ordinance 2011-25, which designates the schedule of fees to be applied to permits, licenses, services, and programs provided by the Town of Providence Village.

Mayor Pro-Tem Law pointed out that some fees were already included. Alderman Thompson motioned to approve the ordinance amending Ordinance 2011-25; Mayor Pro-Tem Law seconded. Motion carried: 4 in favor, 0 against.

- f. Consider, discuss and act on ordinance authorizing the sale of mixed beverages between the hours of midnight and 2:00 a.m. in the corporate limits of Providence Village.

Mayor Roberson explained the need for the late night mixed drink ordinance. Philip Mack Furlow further explained that previous elections addressed the sale of alcohol and this ordinance clarifies and extends the hours.

Alderman Garcia motioned to approve the ordinance authorizing the sale of mixed beverages between the hours of midnight and 2:00 a.m. in the corporate

town limits; Alderman Thompson seconded. Alderman McCroskey opposed.
Motion carried by majority: 3 in favor, 1 against.

- g. Consider, discuss and act upon reschedule and/or cancellation of May 28, 2012 Town Council meeting in lieu of the Memorial Day Holiday.

Alderman Garcia motioned to approve cancellation of the May 28, 2012 Town Council meeting; Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

- h. Consider, discuss and act upon repair recommendations pursuant to April 17, 2012 Providence Village Road Inspection Report from Denton County Public Works.

There was brief discussion regarding adding 9805 Lexington Dr. to the list of repairs needed for curbs and road repair. Alderman Garcia asked Mike Carroll about issues relating to concrete trucks inappropriately disposing of concrete on roadways. There was further discussion regarding the possibility of having concrete providers register to pursue payment for damages. Further discussion regarding how to have the excess concrete deposits removed. No further action taken at this time.

- i. Consider, discuss and act upon Financial Investment Policy for the Town of Providence Village.

Town Secretary, Connie Hansen, gave a brief summary regarding the need a Financial Investment Policy for the Town. Alderman Garcia motioned to approve the Financial Investment Policy; Alderman McCroskey seconded. Motion carried: 4 in favor, 0 against.

- j. Consider, discuss and act upon resolution adopting an annexation plan for the Town of Providence Village and providing an effective date.

Alderman Garcia motioned to approve the resolution adopting an annexation plan; Alderman McCroskey seconded. Motion carried: 4 in favor, 0 against.

- k. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

Philip Mack Furlow stated that information was previously reported in Staff Reports.

- l. Identify agenda items to be discussed at future meeting.

Budget amendments
Zoning ordinance

RFP auditor

VIII. ADJOURNMENT

Mayor Pro-Tem Law motioned to adjourn the Town Council meeting; Alderman Thompson seconded. Motion carried, 4 in favor, 0 against.

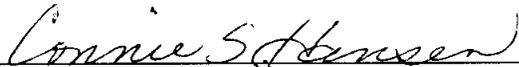
Meeting was adjourned at 7:55 p.m.



Brian D. Roberson
Mayor, Town of Providence Village, Texas

6-25-12

Date Minutes Approved



Connie S. Hansen
Town Secretary

6-25-12

Date Minutes Approved

